

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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Leonardo Segatt,

Plaintiff,

07 Civ. 11413 (WHP)(JCF)

- against -

GSI Holdings Corp., William J. Branch, Charlesbank
Equity Fund V, Limited Partnership, CB Offshore
Equity Fund V, L.P., Charlesbank Equity
Coinvestment Fund V, Limited Partnership,
Charlesbank Coinvestment Partners, Limited
Partnership, Charlesbank Equity Fund V GP,
Limited Partnership, and Charlesbank Capital
Partners, LLC,

Defendants.

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**CHARLESBANK
DEFENDANTS'
RULE 7.1
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1, defendants Charlesbank Equity Fund V, Limited Partnership, CB Offshore Equity Fund V, L.P., Charlesbank Equity Coinvestment Fund V, Limited Partnership, Charlesbank Coinvestment Partners, Limited Partnership, Charlesbank Equity Fund V GP, Limited Partnership, and Charlesbank Capital Partners, LLC (collectively the "Charlesbank Defendants") state the following:

The Charlesbank Defendants do not have a parent corporation, and no publicly held company owns 10% or more of the Charlesbank Defendants' stock.

Dated: New York, New York
March 28, 2008

Respectfully submitted,

COVINGTON & BURLING LLP

By: s/ David W. Haller
David W. Haller

The New York Times Building
620 Eighth Avenue
New York, New York 10018-1405
(212) 841-1000

*Attorneys for Defendants Charlesbank Equity
Fund V, Limited Partnership, CB Offshore
Equity Fund V, L.P., Charlesbank Equity
Coinvestment Fund V, Limited Partnership,
Charlesbank Coinvestment Partners, Limited
Partnership, Charlesbank Equity Fund V GP,
Limited Partnership, and Charlesbank Capital
Partners, LLC*